

General information about company

Scrip code	531209
NSE Symbol	NUCLEUS
MSEI Symbol	NA
ISIN	INE096B01018
Name of the company	NUCLEUS SOFTWARE EXPORTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	19627866			19627866	67.59	19627866		19627866	67.59
(B)	Public	28734	9412858			9412858	32.41	9412858		9412858	32.41
(C)	Non Promoter- Non Public										

(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	28745	29040724			29040724	100	29040724		29040724	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				67.59					19627866
(B)	Public				32.41					9353608
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					28981474

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2467026			2467026	8.5	2467026		2467026	8.5
(d)	Any Other (specify)	9	17160840			17160840	59.09	17160840		17160840	59.09

Sub-Total (A)(1)		11	19627866			19627866	67.59	19627866		19627866	67.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	19627866			19627866	67.59	19627866		19627866	67.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	159825			159825	0.55	159825		159825	0.55
(e)	Foreign Portfolio Investors	52	2035682			2035682	7.01	2035682		2035682	7.01
(f)	Financial Institutions/ Banks	1	621			621	0	621		621	0
Sub-Total (B)(1)		54	2196128			2196128	7.56	2196128		2196128	7.56
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	27449	4559616			4559616	15.7	4559616		4559616	15.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1631276			1631276	5.62	1631276		1631276	5.62
(b)	NBFCs registered with RBI	1	175			175	0	175		175	0
(e)	Any Other (specify)	1214	1025663			1025663	3.53	1025663		1025663	3.53
Sub-Total (B)(3)		28680	7216730			7216730	24.85	7216730		7216730	24.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		28734	9412858			9412858	32.41	9412858		9412858	32.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		28745	29040724			29040724	100	29040724		29040724	100
Total (A+B+C)		28745	29040724			29040724	100	29040724		29040724	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									

(1)	Indian							
(a)				8.5				2467026
(d)				59.09				17160840
Sub-Total (A)(1)				67.59				19627866
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				67.59				19627866
B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(a)				0.55				159825
(e)				7.01				2035682
(f)				0				621
Sub-Total (B)(1)				7.56				2196128
(3)	Non-institutions							
(a(i))				15.7				4502566
(a(ii))				5.62				1631276
(b)				0				175
(e)				3.53				1023463
Sub-Total (B)(3)				24.85				7157480
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.41				9353608
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				28981474
Total (A+B+C)				100				28981474

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	YOGESH ANDLAY	VISHNU R DUSAD	Click here to go back
PAN (II)	AAAPA2161Q	AADPD0244N	Total
No. of fully paid up equity shares held (IV)	863534	1603492	2467026
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	863534	1603492	2467026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	2.97	5.52	8.5

% of (A+B+C2)			
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	863534	1603492	2467026
Class eg:y			
Total	863534	1603492	2467026
Total as a % of Total Voting rights	2.97	5.52	8.5
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.97	5.52	8.5
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	863534	1603492	2467026
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Other	Director or Director's Relatives	Other

Name of the Shareholders (I)	CARD SYSTEMS PRIVATE LIMITED	NUCLEUS SOFTWARE WORKSHOP PRIVATE LIMITED	NUCLEUS SOFTWARE ENGINEERS PVT LTD	KARMAYOGI HOLDINGS PRIVATE LTD	NAVEEN KUMAR	MADHU DUSAD	SUMAN MATHUR
PAN (II)	AAACC0927D	AAACN0422E	AAACN2689R	AABCK5617R	AAUPK9078N	AFYPD4828C	AGBPM6518N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	12000	600000	2385882	9000000	72952	3066248	23758
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12000	600000	2385882	9000000	72952	3066248	23758
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	2.07	8.22	30.99	0.25	10.56	0.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12000	600000	2385882	9000000	72952	3066248	23758
Class eg:y							
Total	12000	600000	2385882	9000000	72952	3066248	23758
Total as a % of Total Voting rights	0.04	2.07	8.22	30.99	0.25	10.56	0.08
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.04	2.07	8.22	30.99	0.25	10.56	0.08
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	12000	600000	2385882	9000000	72952	3066248	23758
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group						

Any Other (specify)			
Searial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	RITIKA DUSAD	KRIKA DUSAD	
PAN (II)	ASGPD6084K	AVEPD4018L	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	1000000	1000000	17160840
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000000	1000000	17160840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.44	59.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	1000000	17160840
Class eg:y			
Total	1000000	1000000	17160840
Total as a % of Total Voting rights	3.44	3.44	59.09
No. Of Shares Underlying Outstanding			

convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.44	3.44	59.09
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	17160840
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Foreign Portfolio Investors		
Searial No.	1	
Name of the Shareholders (I)	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK F	Click here to go back
PAN (II)	AAATF1551H	Total
No. of fully paid up equity shares held (IV)	600000	600000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares		

held (VII) = (IV)+(V)+ (VI)	600000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	2.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600000	600000
Class eg:y		
Total	600000	600000
Total as a % of Total Voting rights	2.07	2.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.07	2.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	600000	600000
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	ARUN JAIN	DOLLY KHANNA	Click here to go back
PAN (II)	AAHPJ6020E	ADOPD7812J	Total

No. of fully paid up equity shares held (IV)	407849	358251	766100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	407849	358251	766100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.23	2.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	407849	358251	766100
Class eg:y			
Total	407849	358251	766100
Total as a % of Total Voting rights	1.4	1.23	2.64
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.4	1.23	2.64
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	407849	358251	766100
Reason for not providing PAN			

Reason for not providing PAN							
------------------------------	--	--	--	--	--	--	--

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Others	Non-Resident Indian (NRI)	Clearing Members	Director or Director's Relatives	Bodies Corporate	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)		ALTERNATIVE INVESTMENT FUND					
PAN (II)							
No. of the Shareholders (I)	2	4	881	130	3	192	1
No. of fully paid up equity shares held (IV)	200	93230	375632	109670	153178	252447	41262
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200	93230	375632	109670	153178	252447	41262
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.32	1.29	0.38	0.53	0.87	0.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200	93230	375632	109670	153178	252447	41262
Class eg:y							
Total	200	93230	375632	109670	153178	252447	41262
Total as a % of Total Voting rights	0	0.32	1.29	0.38	0.53	0.87	0.14
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a							

% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.32	1.29	0.38	0.53	0.87	0.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	200	93230	375632	109670	151978	251447	41262
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	Foreign Nationals	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1214
No. of fully paid up equity shares held (IV)	44	1025663
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	44	1025663
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.53
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	44	1025663
Class eg:y		
Total	44	1025663
Total as a % of		

Total Voting rights	0	3.53
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	3.53
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	44	1023463
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence